



Monday May 2, 2016

The Lake at Heritage Pointe Owners Association (LAHPOA)
4 Heritage Pointe Boulevard
DeWinton, AB TOL 0X0

Re: **NOTIFICATION of Annual General Meeting, Monday June 6, 2016**

TO RESIDENTS of the Lake at Heritage Pointe Community: Please accept this correspondence as formal notification that, on Monday June 6, 2016, the LAHPOA will convene its 2016 Annual General Meeting (AGM) at the Carnmoney Golf Club Clubhouse on Dunbow Road East (see page 2 for directions).

Registration will commence at 6:15 p.m. and the Meeting will be called to order at 6:45 p.m. sharp. All attendees MUST register providing proof of residency which will be verified for Ownership in Good Standing. Quorum requires that 10% of home owners be registered to proceed with the AGM. Registration is based on both physical attendances at the meeting and by duly authorized Proxy Form.

Enclosed please find your 2016 AGM package which includes the following:

- LAHPOA Board Chairman's Report to Association members;
- 2015 AGM Minutes;
- 2016 Agenda (subject to change)
- 2016 AGM Proxy Form;
- 2016 Board of Directors' Nomination Form
- Note: 2015 Audited Financial Statement will be made available at the meeting

Should any of the enclosures cited be missing from your package, please contact Don Waldorf at the Lake House by telephone at (403) 263-5540 or via email to don@thelakeatheritagepointe.ca.

Should there be specific questions or topical items you may wish considered for inclusion on the 2016 AGM Agenda, please contact the Lake House as per coordinates noted above.

We hope you will be able to attend the AGM on Monday June 6, 2016 at the Carnmoney Golf Club. If not, please sign and designate a Proxy on your behalf.

Thank you and very best wishes,

Don Waldorf

Don Waldorf
LAHPOA Community Manager

